



## AGENDA

Tuesday, May 9, 2023

4:00 pm – 6:00 pm

### 4:00 p.m. – Opening of Meeting

Call Meeting to Order .....Chair  
 Pledge of Allegiance..... All

### 4:10 p.m. – Minutes/Treasurer’s Report

Acceptance of Consent Agenda  
     Approval of May Board Agenda  
     Approval of April Meeting Minutes and Treasurer’s Report  
     Approval of May Payables..... Board Action

### 4:20 p.m. - New Business/Linkage to Community

Introductions.....Chair  
 Public Comments  
     Limited to 5 minutes per speaker.....Chair  
 New Story Spokane.....Roger Hudson

### 4:45 p.m. – Governance Culture

WSCC Report.....Baden  
 Financial Oversight/Review ..... Turntine  
 Director’s Discussion ..... Carter  
 Staff Reports.....Staff

### 5:45 p.m.-Operational Expectations

Correspondence & Announcements..... Carter

### 5:50 p.m. – Closing of Meeting

Reading of Motions.....Jesseph  
 Adjournment .....Chair